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Representing the United States of America

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

United States of America,

Plaintiff,

v.

Gustavo Carrillo-Lopez,

Defendant.

3:20-CR-00026-MMD -WGC

**GOVERNMENT'S DISCLOSURE
STATEMENT**

Pursuant to LCR 16-1(b)(2) of the Local Rules of Practice for the District of Nevada, Peter Walkingshaw, Assistant United States Attorney, contacted counsel for defendant to discuss scheduling of discovery in the instant case. The Government has provided this Government Disclosure Statement to defense counsel and is moving forward with providing discovery in this matter. The Government agrees to provide discovery in the instant case as follows:

Discovery Schedule

A. The Government has provided or will provide or permit the defendant to inspect and copy or photograph:

1 1) All statements, documents, and objects, including audio or video
2 recordings, required to be disclosed under Rules 16(a)(1)(A)-(F),
3 Federal Rules of Criminal Procedure.

4 2) All search warrants and supporting affidavits, which relate to
5 evidence that may be offered at trial.

6 3) The Government will provide expert disclosures as required under
7 Rule 16(a)(1)(G), Federal Rules of Criminal Procedure.

8 B. The Government is unaware of any exculpatory information. The Government will
9 provide any subsequently discovered exculpatory information reasonably promptly
10 upon its discovery. The Government will provide impeachment information
11 relating to government witnesses who will testify at a pre-trial hearing, trial or
12 sentencing sufficiently in advance of the hearing, trial or sentencing to allow the
13 hearing, trial or sentencing to proceed efficiently.

14 C. The Government hereby makes any and all demands for reciprocal disclosures from
15 the defendant under Federal Rules of Criminal Procedure 12.1, 12.2, 12.3 and 16,
16 including but not limited to the following, to be provided prior to trial:

17 1) All documents, objects, and reports of examination required under
18 Rules 16(b)(1)(A) and (B), Federal Rules of Criminal Procedure.

19 2) All expert disclosures as required under Rule 16(b)(1)(C), Federal
20 Rules of Criminal Procedure.

21 3) All notices of any defenses under Rule 12.1, Federal Rules of
22 Criminal Procedure.

23 4) Any summaries, charts, or calculations, which the defense intends to
24 offer at trial.

1 D. The Government will no later than 5 days before trial or at such subsequent time as
2 the Government learns any of the following information:

- 3 1) Disclose any summaries, charts, or calculations, which the
4 Government intends to offer at trial.
- 5 2) Identify recordings, transcripts of recordings, or portions thereof,
6 which the Government intends to offer at trial.
- 7 3) Disclose any reports or memoranda of interviews of witnesses the
8 government intends to call in its case in chief.
- 9 4) Disclose any statements of witnesses under Title 18, United States
10 Code, Section 3500.

11 E. If the Government withholds the disclosure of items subject to discovery under
12 Federal Rule of Criminal Procedure 16 or case law or statute, it will either: 1)
13 provide notice to the defense of its intent to withhold disclosure and describe the
14 nature of the item and the basis for withholding disclosure; or 2) submit in camera a
15 motion to the court for a protective order describing the nature of the item, the basis
16 for withholding disclosure and the need for in camera review and any sealing of the
17 record. The Government requests that, if the defendant withholds the disclosure of
18 any such item(s), it provide such notice to the Government.

19 The disclosures and reciprocal disclosures set forth above apply to those objects,
20 documents, items, and other disclosure matters that are in the possession, custody, or
21 control of the parties at the time the obligation to disclose arises. The Government
22 recognizes that it has a continuing duty to provide disclosures up to and through trial as to
23 any matters required to be disclosed by statute, rule, or the United States Constitution.
24 Nothing in this statement is intended to create any rights for the defendant or in any way

1 restrict or expand the remedies available to the Court for any breach of any disclosure
2 obligations.

3 The Government holds itself available to make good faith efforts to confer with
4 defense counsel to resolve informally any dispute over the scope, manner and method of
5 disclosures before seeking relief from the Court.

6 DATED this 13th day of August, 2020.

7 Respectfully submitted,

8 NICHOLAS A. TRUTANICH
9 United States Attorney

10 /s/ Peter Walkingshaw
11 PETER WALKINGSHAW
12 Assistant United States Attorney
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